

CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Notice of Meeting and Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizen's Police Advisory Review Board and to the general public that the Citizen's Police Advisory Review Board will hold the following meeting which will be open to the public:

Tuesday, February 19, 2008, 5:30 p.m. Basement, Main Library 101 N. Stone Avenue, Tucson, AZ

ESTIMATED DURATION		TOPICS	
	1.	Call to Order and Roll Call	
5 minutes	2.	Approval of Notes from Meeting of January 15, 2008	Discussion / Action / Information
5 minutes	3.	Introduction of New Board Members	Discussion / Action / Information
10 minutes	4.	First Call to the Audience At this time, citizens may address the board with their concerns. The board may not address the specific concern at this meeting. However, the board may, at its discretion make it a future agenda item at which time there can be a discussion. Citizens are asked to address the board, not a specific member. Each person is limited to 3 minutes.	
5 minutes	5.	Discussion of CPARB Quarterly Report 2007-4, Dated January 14, 2008.	Discussion / Action / Information
15 minutes	6.	Report from Subcommittee on CPARB Brochures	Discussion / Action / Information
30 minutes	7.	Report from TPD on the Discipline Matrix	Discussion / Action / Information
15 minutes	8.	Office of Independent Police Auditor	Discussion / Action / Information
		A. Outreach Report: Report of public outreach efforts by the office of the Independent Police Auditor during the previous month.	
		B. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.	

10 minutes 9. **Tucson Police Department:**

Discussion / Action / Information

In accordance with provisions of the State Open Public Meeting Law, these items are listed on the agenda in order to allow TPD to present a brief summary of current events. Pursuant to provisions of A.R.S. Section 38-431.02, the Board may not propose, discuss, deliberate, or take action at this meeting on any matter in the updates unless the specific matter is properly noticed for legal action at a subsequent meeting.

- A. TPD Updates regarding events or developments relating to TPD during the prior month.
- B. Office of Internal Affairs/Updates regarding events or developments relating to the Office of Internal Affairs during the prior month

10. Random Review of TPD Investigations: 20 minutes

Discussion / Action /

In accordance with Section 10A-88 (F) of the Mayor and Council Information mandate, the Board may only review those charges specified in the investigation in order to comment on the fairness and thoroughness of the internal investigation and to report any concerns regarding that investigation to those specified in the mandate.

- 1. Case # 07-0244
- 2. Case # 07-0510
- 3. Case # 07-0588

5 minutes 11. Recess

10 minutes 12. Review of Citizen Comments submitted to Mayor and Council in Discussion / Action / reference to TPD for January 2008.

Information

5 minutes

13. Report from the Chair / Announcements

Discussion / Action / Information

10 minutes

14. Pursuant to Article III, Section 2, of the City of Tucson Citizen Police Discussion / Action / Advisory Review Board Rules and Regulations, Elections for Chairman and Vice-Chairman are to be held in February. Pursuant to Article III, Section 4, no officer may hold the same office for more than two (2) consecutive terms.

Information

10 minutes

15. Second Call to the Audience

Discussion / Action / Information

At this time, citizens may address the board with their concerns. The board may not address the specific concern at this meeting. However, the board may, at its discretion make it a future agenda item at which time there can be a discussion. Citizens are asked to address the board, not a specific member. Each person is limited to 3 minutes.

5 minutes

16. Adjournment

Discussion / Action / Information

NEXT MEETING Tuesday, March 18, 2008, 5:30 p.m. **Basement, Main Library** 101 N. Stone Ave., Tucson, AZ